

Fill in this information to identify your case:

Debtor 1	<b>Joseph Cuervo</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Mary E. Cuervo</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	WESTERN DISTRICT OF PENNSYLVANIA		
Case number (if known)	<b>17-20492</b>		

Check if this is an amended filing

**B 104**

**For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders**

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

**Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**

**Unsecured claim**

1	American Water POB 371412 Pittsburgh, PA 15250	What is the nature of the claim?	\$ <b>\$0.00</b>
<p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p>			
<p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p>			
2	Bank Of America Nc4-105-03-14 Po Box 26012 Greensboro, NC 27410	What is the nature of the claim?	<b>Credit Card</b> \$ <b>\$0.00</b>
<p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p>			
<p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____</p>			

Debtor 1 Debtor 2	<b>Joseph Cuervo Mary E. Cuervo</b>	Case number (if known)	<b>17-20492</b>
Contact phone	Unsecured claim \$ _____		
<b>3</b>	<b>Capital One Attn: General Correspondence/Bankruptcy Po Box 30285 Salt Lake City, UT 84130</b>	<b>What is the nature of the claim?</b>	<b>Credit Card</b>
		<b>As of the date you file, the claim is:</b> Check all that apply	
		<input type="checkbox"/> Contingent	\$ <b>\$728.00</b>
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<input checked="" type="checkbox"/> None of the above apply	
<b>Does the creditor have a lien on your property?</b>			
		<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: Unsecured claim	\$ _____ - \$ _____ \$ _____
<b>4</b>	<b>Capital One Attn: General Correspondence/Bankruptcy Po Box 30285 Salt Lake City, UT 84130</b>	<b>What is the nature of the claim?</b>	<b>Credit Card</b>
		<b>As of the date you file, the claim is:</b> Check all that apply	
		<input type="checkbox"/> Contingent	\$ <b>\$3,250.00</b>
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<input checked="" type="checkbox"/> None of the above apply	
<b>Does the creditor have a lien on your property?</b>			
		<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: Unsecured claim	\$ _____ - \$ _____ \$ _____
<b>5</b>	<b>Chase Auto Finance National Bankruptcy Dept 201 N Central Ave Ms Az1-1191 Phoenix, AZ 85004</b>	<b>What is the nature of the claim?</b>	<b>2014 Jeep Laredo 87,000 miles</b>
		<b>As of the date you file, the claim is:</b> Check all that apply	
		<input type="checkbox"/> Contingent	\$ <b>\$2,865.00</b>
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<input checked="" type="checkbox"/> None of the above apply	
<b>Does the creditor have a lien on your property?</b>			
		<input type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: Unsecured claim	\$ <b>\$20,865.00</b> - \$ <b>\$18,000.00</b> \$ <b>\$2,865.00</b>
<b>6</b>	<b>Chase Card Services Correspondence Dept Po Box 15278 Wilmington, DE 19850</b>	<b>What is the nature of the claim?</b>	<b>Lease</b>
		<b>As of the date you file, the claim is:</b> Check all that apply	
		<input type="checkbox"/> Contingent	\$ <b>\$7,791.00</b>
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	

Debtor 1 **Joseph Cuervo**  
Debtor 2 **Mary E. Cuervo**

Case number (if known) **17-20492**

- None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**7** **Chase Card Services** **Credit Card** **\$ \$4,627.00**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**8** **Citibank/Sunoco** **Credit Card** **\$ \$168.00**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**9** **Citicards Cbna** **Credit Card** **\$ \$0.00**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**10** **What is the nature of the claim?** **Credit Card** **\$ \$18,347.00**

Debtor 1 **Joseph Cuervo**  
Debtor 2 **Mary E. Cuervo** Case number (if known) **17-20492**

**Citicards Cbna  
Citicorp Credit Svc/Centralized  
Bankrupt  
Po Box 790040  
Saint Louis, MO 63179**

**As of the date you file, the claim is:** Check all that apply  
 Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

Contact \_\_\_\_\_  
Contact phone \_\_\_\_\_

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**11**

**Discover Financial  
Po Box 3025  
New Albany, OH 43054**

**What is the nature of the claim?** **Credit Card** **\$ \$9,291.00**

**As of the date you file, the claim is:** Check all that apply  
 Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

Contact \_\_\_\_\_  
Contact phone \_\_\_\_\_

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**12**

**Discover Personal Loan  
Attention: Bankruptcy  
Po Box 30954  
Salt Lake City, UT 84130**

**What is the nature of the claim?** **Unsecured** **\$ \$30,135.00**

**As of the date you file, the claim is:** Check all that apply  
 Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

Contact \_\_\_\_\_  
Contact phone \_\_\_\_\_

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**13**

**Duquense Light Company  
POB 67  
Pittsburgh, PA 15267-0001**

**What is the nature of the claim?** **\$ \$0.00**

**As of the date you file, the claim is:** Check all that apply  
 Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

Contact \_\_\_\_\_

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_

Debtor 1 Joseph Cuervo Case number (if known) 17-20492  
Debtor 2 Mary E. Cuervo

Contact phone \_\_\_\_\_

Value of security:  
Unsecured claim

- \$ \_\_\_\_\_  
\$ \_\_\_\_\_

**14**

**Internal Revenue Service**  
POB 7346  
Philadelphia, PA 19101-7346

What is the nature of the claim? \$ 1,123,479.96

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**15**

**Land Rover Financial Gourp**  
c/o Chase  
POB 78420  
Phoenix, AZ 85062

What is the nature of the claim? \$ 0.00

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**16**

**Mariner Finance, Llc**  
8211 Town Center Dr  
Baltimore, MD 21236

What is the nature of the claim? Secured \$ 0.00

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No
- Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**17**

**Pennsylvania Department of**  
Revenue  
Bankruptcy Division  
POB 280946

What is the nature of the claim? \$ 30,000.00

Debtor 1 **Joseph Cuervo**  
Debtor 2 **Mary E. Cuervo**

Case number (if known) **17-20492**

**Harrisburg, PA 17128**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**18** **What is the nature of the claim?** **\$ \$0.00**

**Peoples Gas Company  
POB 644760  
Pittsburgh, PA 15264-4760**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**19** **What is the nature of the claim?** **Credit Card \$ \$2,295.00**

**PNC Bank Credit Card  
Po Box 5570  
Mailstop BR- YB58-01-5  
Cleveland, OH 44101**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**20** **What is the nature of the claim?** **Charge Account \$ \$224.00**

**Visa Dept Store National Bank  
Attn: Bankruptcy  
Po Box 8053  
Mason, OH 45040**

**As of the date you file, the claim is:** Check all that apply

- Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

- No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_

Debtor 1 Debtor 2	<b>Joseph Cuervo</b> <b>Mary E. Cuervo</b>	Case number (if known) <b>17-20492</b>
Contact phone	Value of security: Unsecured claim	- \$ _____ \$ _____

**Part 2: Sign Below**

**Under penalty of perjury, I declare that the information provided in this form is true and correct.**

**/s/ Joseph Cuervo**  
**Joseph Cuervo**  
Signature of Debtor 1

**/s/ Mary E. Cuervo**  
**Mary E. Cuervo**  
Signature of Debtor 2

Date **March 29, 2017**

Date **March 29, 2017**